

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS**

**Amended
October 17, 2023**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Steven Freel. Those in attendance were Commissioner Jim Milne, Commissioner Peter Nicolaysen, Commissioner Dallas Laird, Commissioner Dave North, County Attorney Heather Duncan Malone and County Clerk Tracy Good.

Chairman Freel presented a proclamation for October 2023 as “Arts and Humanities Month”

Commissioner North moved to amend the Regular Agenda to include the Porter Creek Geological Naming and RFP Investment of Funds. Commissioner Nicolaysen seconded the motion. Motion carried.

Consent Agenda:

Commissioner Nicolaysen moved to approve the Consent Agenda as stated by Chairman Freel. Commissioner Laird seconded the motion. Motion carried.

Contracts, Agreements, Resolutions:

A. Transportation Services Agreement between the NC BOCC and Skywest West Airlines- 4th Quarter MRG Request

Commissioner Nicolaysen moved to approve the MRG for discussion. Commissioner Laird seconded the motion. Commissioner North opposed. Motion carried.

B. Porter Creek Geological Naming

Commissioner Laird moved to approve the geological naming. Commissioner Nicolaysen seconded the motion. Motion carried.

C. RFP Investments of Funds

Commissioner North moved for approval of the RFP for Investments. Commissioner Nicolaysen seconded the motion. Motion carried.

Public Hearings:

A. Notice of Application for New Retail Liquor License: Restaurant Liquor License-Casper Hokkaido LLC dba: Hokkaido Ramen House

Clerk Good gave a brief report.

Chairman Freel opened the public hearing.

Speaking in favor: Xueying Wu (Casper) representative from Hokkaido Ramen House.

Hearing no comments in opposition. Chairman Freel closed the public hearing.

Commissioner Milne moved to approve the New Restaurant Liquor License for Hokkaido LLC dba: Hokkaido Ramen House. Commissioner North seconded the motion. Motion carried.

B. Amended Viewer’s Report-Proposed Alteration of Grass Creek Road in Vista West No.1 Subdivision

Jared Holbrook, Deputy County Attorney reported on the request. Kristie Turner, Development planner and Fire Chief Brian Oliver gave a brief report. The purpose of the Petition was to change 20’ of Grass Creek Road from “dedicated to the public” to “private.”

Chairman Freel opened the public hearing.

Speaking in favor: Bob Doctor (Casper) Vista West Owners Association President; Brad Olson (Casper), Luke Wallin (Casper), Kari Eighmy (Casper), Robert Fringer (Casper).

Speaking in opposition: Jack Branson (Casper), Ann Robinson (Casper), Helen Osterman (Casper), and Marv Robinson (Casper).

Hearing no further comments, Chairman Freel closed the public hearing.

Commissioner Nicolaysen for discussion moved to leave the roadway public. Motion failed due to lack of a second.

Commissioner North moved to select alternative 3 according to the viewer's response/report. Change the dedication of the subject road to private use by owners in Vista West I and add an appropriate gate to the access egress between the two subdivisions of Vista West I and III & Emergency Services. Motion failed due to lack of a second.

Commissioner Milne for discussion moved to alter road to private use for Vista West I. Commissioner North seconded for discussion purposes. Chairman Freel called for the question.

Favor: Commissioner North, Commissioner Laird

Nay: Commissioner Freel, Commissioner Milne, Commissioner Nicolaysen

Commissioner Nicolaysen moved to leave the roadway public. Commissioner Milne seconded the motion. Commissioner North was opposed. Motion carried.

Public Comments:

Rozmaring Czaban (Casper), Tony Locke (Casper) and Terry Wingerter (Casper).

Commissioner Comments:

Chairman Freel opened the floor to Commissioner Comments.

Hearing no further comments, the floor was closed.

Adjournment:

Chairman Freel adjourned the meeting at 7:42 p.m.




ATTEST:

NATRONA COUNTY CLERK


Tracy Good, County Clerk

BOARD OF NATRONA COUNTY COMMISSIONERS


Steven Freel, Chairman

My term of office expires
January 4, 2027